

**CITY COUNCIL MEETING
APRIL 6, 2004**

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| Date & Time | On the 6 th day of April, A.D., 2004, the City Council of the City of Fort Worth, Texas, met in regular session at 7:00 p.m. in the City Council Chamber, 1000 Throckmorton, with the following members and officers present: |
| Attendance | Mayor Mike Moncrief; Mayor Pro tempore Ralph McCloud; Council Members Jim Lane, Chuck Silcox, Becky Haskin, Clyde Picht, John Stevenson, and Wendy Davis; City Manager Gary Jackson; City Attorney David Yett; Acting City Secretary Sylvia Glover. Council Member Frank Moss was temporarily absent. With more than a quorum present, the following business was transacted: |
| Invocation | The invocation was given by Associate Minister Demetrius Warren, Bethel Salter A.M.E. Church. |
| Pledge | The Pledge of Allegiance was recited. |
| Minutes | On motion of Council Member Silcox, seconded by Council Member Haskin, the minutes of the regular meeting of March 30, 2004, were approved unanimously. |
| Special Presentations | <p>Ms. Becky Renfro, Chair of Fort Worth Sister Cities Trier Committee, presented the student delegation from Trier, Germany, participating in the Youth Ambassador Exchange and the delegation of Fort Worth Youth Ambassadors to Italy, Germany, Japan, Mexico and Hungary. A student delegate from Trier presented a gift to the Council and each student was presented with a City pin.</p> <p>Ms. Alison Letnes, representing the Parks and Community Services Department, and Council Member Davis presented "Draw Your Dream Park" Winners from Lily B. Clayton Elementary School.</p> <p>Council Member Haskin presented a Proclamation for Tartan Day.</p> <p>Council Member Becky Haskin made a special citizen recognition by introducing Mr. Charles Thompson, Director of Animal Rescue of North Texas. She stated that Mr. Thompson was also known as "The Rescuer" by many for his compassionate care of animals in the community. She commended Mr. Thompson for his efforts and presented him with a framed article from the <u>Fort Worth Star-Telegram</u> relative to his endeavors.</p> |

Council Member Davis presented a Proclamation for Leading Entrepreneur Woman of the Year Darlene Ryan Day.

Mayor Moncrief extended congratulations from the City to Mr. Norm Bermes for being named Fort Worth Star-Telegram's 2004 Man of the Year.

Mayor Moncrief extended congratulations from the City to Ms. Brenda Silcox for being named Fort Worth Star-Telegram's 2004 Woman of the Year. He presented her with a plaque to commemorate her volunteer services to the City of Fort Worth and Tarrant County.

Announcements Council Member Haskin extended appreciation to Richard Zavala, Randle Harwood, Melody Mitchell, and Mark Woolsey, and all the Parks and Community Services staff for their work during the past six months to create the City's first dog Park "Fort Woof". She stated that over 300 dogs and their owners participated in the very successful opening last Saturday.

Council Member Lane commended the City of Fort Worth, all employees who worked at the Texas Motor Speedway (TMS), Ed Gossage and the TMS staff for conducting such an outstanding race this past weekend. He also extended special appreciation to Fire Chief Charles Gaines and the Fort Worth Fire Department for the very impressive raising of the Texas and American flags from boom trucks, and to the men and women of the Fort Worth Police Department for their excellent traffic control efforts getting everyone into and out of the TMS for the races. Council Member Lane also extended happy birthday wishes to his mother on her 80th birthday. He additionally announced that the Forts Muster would be held April 23-24, 2004 and the Quanah Parker Comanche Pow Wow would be held April 24, 2004 in the Fort Worth Stockyards and encouraged everyone to participate in this free event.

Council Member Picht echoed Council Member Haskin's appreciation for the opening of "Fort Woof" and commended the Parks and Community Services Department staff for the marvelous job at the park opening April 3, 2004.

City Manager Jackson stated that two Transportation/Public Works employees, Rudy O'Hara and Lige Matthews were seriously injured working at an intersection performing traffic signal repair. He stated that Mr. O'Hara should be released from the hospital tomorrow, but that Mr. Matthews was in critical condition and he would keep everyone advised on his recovery.

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| Consent Agenda | On motion of Council Member Silcox, seconded by Council Member Stevenson, the consent agenda was adopted unanimously. |
| Appointments | Council Member Davis made a motion, seconded by Council Member Silcox, that Richard Aghamalian be reappointed to the Library Advisory Board Place 9 effective April 6, 2004 and with a term expiring October 1, 2005. The motion carried unanimously. |
| C.P. #238 Continued for One Week | There was presented Council Proposal No. 238 proposing that the City Council rename Houston Street to Albert E. Chew Drive as requested by Shiloh Baptist Church. Council Member Lane made a motion, seconded by Council Member Silcox, that the recommendation be continued for one week. The motion carried unanimously. |
| C.P. #240 Continued for One Week | There was presented Council Proposal No. 240, proposing that the City Council waive the Zoning Application Fee for Cathedral of Faith Church of God in Christ, 5500 House-Anderson Road. Mayor Pro tempore McCloud made a motion, seconded by Council Member Davis, that the recommendation be continued for one week. The motion carried unanimously. |
| Council Committee Report | <p>Council Member Haskin stated that the Board of Adjustment/Fort Worth Alliance Board of Adjustment would only have seven members at their meeting April 7, 2004. She stated that the Government and Neighborhood Relations Committee recommended Victoria Powell for an alternate position and asked her appointment be considered at this time. She made a motion, seconded by Council Member Stevenson, to appoint Victoria Powell as an alternate member effective April 6, 2004 and with a term expiring October 1, 2004. The motion carried unanimously.</p> <p>Council Member Haskin added that the Human Relations Commission also had two vacancies and that anyone interested in serving could apply and to review the City's website relative to Boards and Commissions.</p> |
| OCS-1408 Claims | There was presented Mayor and Council Communication No. OCS-1408 from the Office of the City Secretary recommending that the City Council refer notices of claims regarding alleged damages and/or injuries to the Finance/Risk Management Department. It was the consensus of the City Council that the recommendation be adopted. |

Public Hearing It appeared that the City Council at its meeting of March 23, 2004, continued the public hearing on the approval and authorization to execute a Unified Sign Agreement and Approval of a Sign Plan for Golden Beach Market Place. Mayor Moncrief asked if there was anyone present desiring to be heard.

Mr. Bob Riley, representing the Development Department, appeared before Council, gave a staff report, called attention to Mayor and Council No. G-14309 as follows:

G-14309 There was presented Mayor and Council Communication No. G-
Execute Unified 14309 from the City Manager recommending that the City Council
Sign Agreement consider approval of a unified sign agreement for Golden Beach
for Golden Market Place, located at 10800 North Beach Street, Fort Worth,
Beach Market Texas.
Place

Chris Anderson Mr. Chris Anderson, 600 South Sherman Street, Suite 106, Richardson, Texas, appeared before Council in support of the agreement. He stated that his company had been developing shopping centers for the past five years and believed in a quality development with quality tenants. He stated that the center had already opened and that the pole signs were needed to compete with nearby shopping centers. He added that five tenants of the center already constructed pole signs, but they were smaller in scale compared to nearby shopping centers.

There being no one else present desiring to be heard in the public hearing on the approval and authorization to execute a Unified Sign Agreement and Approval of a Sign Plan for Golden Beach Market Place, Council Member Lane made a motion, seconded by Council Member Stevenson, that the public hearing be closed and Mayor and Council Communication No. G-14309 be adopted. The motion carried unanimously.

Public Hearing It appeared that the City Council at its meeting of March 30, 2004, continued the public hearing on the review of Curfew Ordinance for Minors; Adoption of Current Curfew Ordinance for three more years. Mayor Moncrief asked if there was anyone present desiring to be heard.

Executive Deputy Chief Pat Kneblick, representing the Police Department, appeared before Council, gave a staff report, called attention to Mayor and Council No. G-14322 as follows:

**G-14322
Ord. #15941
Review of
Curfew
Ordinance for
Minors & Adopt
Current Curfew
Ordinance for
Three More
Years**

There was presented Mayor and Council Communication No. G-14322 from the City Manager recommending that the City Council hold public hearings on March 30, 2004 and April 6, 2004 on the curfew ordinance; and review the effect of the Curfew Ordinance for Minors on the community and on the problems the ordinance was intended to remedy, and make a determination that the purposes of the ordinances are met; and adopt Ordinance No. 15941 continuing and amending Section 23-19, "Curfew Hours for Minors," of the Code of the City of Fort Worth, as amended, by revising the effective date and by adding an amended sunset provision; providing a penalty not to exceed \$500.00.

There being no one present desiring to be heard in the public hearing on the review of Curfew Ordinance for Minors; Adoption of Current Curfew Ordinance for three more years, Mayor Pro tempore McCloud made a motion, seconded by Council Member Silcox, that the public hearing be closed and Mayor and Council Communication No. G-14322 be adopted. The motion carried unanimously.

**G-14323
Amend Exhibit
"A" to Ord.
#15898 to Revise
List of Polling
Places for May
15, 2004 Special
Election**

There was presented Mayor and Council Communication No. G-14323 from the City Manager recommending that the City Council amend Exhibit "A" to Ordinance No. 15898 to change the polling place for Precinct 1099 for the May 15, 2004 special election from East Handley Elementary School to Handley-Meadowbrook Community Center. It was the consensus of the City Council that the recommendation be adopted.

**G-14324
Ord. #15942
Contracts with
Various Entities
to Collaborate
on Project Safe
Neighborhoods
Initiatives**

There was presented Mayor and Council Communication No. G-14324 from the City Manager recommending that the City Council:

1. Approve a contract with Baylor Health, the fiscal agent for Dallas/Fort Worth Metroplex Project Safe Neighborhood initiatives, for the purpose of reimbursement of overtime expenses for approved projects in an amount not to exceed \$46,568.00; and
2. Approve a contract with the Dallas/Fort Worth Fugitive Apprehension Strike Team to provide one full-time Fort Worth Police Officer to the task force, for purposes of collaboration in a Project Safe Neighborhood initiative and mutual cooperation; and

- 3. Approve a contract with the Bureau of Alcohol, Tobacco, and Firearms (ATF) in a Project Safe Neighborhoods initiative to target areas yielding high gang crime and violent gang and narcotics activity; and**
- 4. Approve a contract in an amount not to exceed \$35,575.00, with the Crime Prevention Resource Center to accept, if awarded, matching reimbursement funds for the ATF project; and**
- 5. Adopt Appropriation Ordinance No. 15942 increasing estimated receipts and appropriations in the Grants Fund in the amount of \$82,143.00 from available finds for the purpose of funding contracts with Baylor Health, Crime Prevention Resource Center, and the Dallas/Fort Worth Fugitive Apprehension Strike Team to collaborate on Project Safe Neighborhoods Initiatives.**

It was the consensus of the City Council that the recommendation be adopted.

**G-14325
Renewal &
Amend of
License
Agreement with
Mayfest, Inc. for
Trinity Park**

There was presented Mayor and Council Communication No. G-14325 from the City Manager recommending that the City Council authorize the City Manager to execute a renewal option and approve an amendment of five years for City Secretary Contract No. 20295 with Mayfest, Inc. for the annual presentation of Mayfest in Trinity Park. It was the consensus of the City Council that the recommendation be adopted.

Public Hearing

It appeared that the City Council set today as the date for a public hearing on the approval of the 2004-2005 Consolidated Action Plan Grant Application for submission to the U.S. Department of Housing and Urban Development. Mayor Moncrief asked if there was anyone present desiring to be heard.

Ms. Diedra Emerson, representing the Intergovernmental Affairs/Grants Management Department, appeared before Council, gave a staff report, and stated that Mayor and Council No. G-14326 should be amended as follows:

**G-14326
Ord. #15943
2004-2005
Consolidated
Action Plan
Grant
Application for
Submission to
U.S. Department
of Housing &
Urban
Development**

There was presented Mayor and Council Communication No. G-14326 from the City Manager recommending that the City Council conduct a Public Hearing to allow citizen input and consideration of the 2004-2005 Consolidated Action Plan (CAP); and authorize the City Manager to submit the City's CAP grant application to the U.S. Department of Housing and Urban Development; and authorize the use of \$500,000.00 in estimated program income from the interest earned and Revolving Loan Fund; and adopt Appropriation Ordinance No. 15943 increasing estimated receipts and appropriations in the Grants Fund in the amount of \$12,870,676.00, subject to receipt of the grant from the U.S. Department of Housing and Urban Development, for the purpose of funding the City's Consolidated Action Plan; and apply indirect cost rates, as applicable, for the Grants Fund.

There being no one present desiring to be heard in the public hearing on the approval of the 2004-2005 Consolidated Action Plan Grant Application for submission to the U.S. Department of Housing and Urban Development, Mayor Pro tempore McCloud made a motion, seconded by Council Member Davis, that the public hearing be closed and Mayor and Council Communication No. G-14326 be adopted. The motion carried unanimously.

**G-14327
Amend NEZ Tax
Abatement
Policy & Basic
Incentives**

There was presented Mayor and Council Communication No. G-14327 from the City Manager recommending that the City Council adopt amendments to the Neighborhood Empowerment Zone (NEZ) Tax Abatement Policy and Basic Incentives; and authorize the City Manager to implement NEZ policy amendments. Mayor Pro tempore McCloud made a motion, seconded by Council Member Davis that the recommendation be adopted. The motion carried by the following vote:

AYES: Mayor Moncrief; Mayor Pro tempore McCloud;
Council Members Lane, Haskin, Picht,
Stevenson, and Davis

NOES: Council Member Silcox

ABSENT: Council Member Moss

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| G-14328 Addendum for Consultant Services with Public Safety Consultants, Inc. for Municipal Court Technology Implementation | There was presented Mayor and Council Communication No. G-14328 from the City Manager recommending that the City Council authorize execution of an addendum to the existing professional services contract with Public Safety Consultants, Inc., and the Police Department to provide consultant services for implementation of the Municipal Court Case Management System. Council Member Lane made a motion, seconded by Council Member Davis, that the recommendation be adopted. The motion carried unanimously. |
| P-9937 Topsoil | There was presented Mayor and Council Communication No. P-9937 from the City Manager recommending that the City Council authorize a purchase agreement for topsoil with HJG Trucking Company through Texas Procurement Center for the City of Fort Worth based on the low bid of unit price meeting specifications with payment due 30 days after receipt of invoice; and authorize this agreement to begin April 6, 2004 and expire on April 5, 2005, with options to renew for two additional one-year periods. It was the consensus of the City Council that the recommendation be adopted. |
| P-9938 Washington Style Lanterns & Posts | There was presented Mayor and Council Communication No. P-9938 from the City Manager recommending that the City Council authorize a purchase agreement for Washington Style lanterns and posts with multiple vendors through the Texas Procurement Center for the Transportation and Public Works Department based on low bid meeting specifications with freight included in the unit price and payment due thirty days after receipt of invoice; and authorize the agreement to begin March 23, 2004, and end March 22, 2005, with options to renew for two additional one-year periods; and authorize the City Manager to execute Interlocal Agreements allowing other public entities to participate in this bid award in accordance with the Texas Government Code, Section 791, "The Interlocal Cooperation Act". It was the consensus of the City Council that the recommendation be adopted. |
| P-9939 New Service Trucks | There was presented Mayor and Council Communication No. P-9939 from the City Manager recommending that the City Council authorize the purchase of new service trucks from multiple vendors for the City of Fort Worth for a cost not to exceed \$295,447.71 with payment due within thirty days of the date the invoice and freight is included in the unit price. It was the consensus of the City Council that the recommendation be adopted. |

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| L-13791 Settlement of Claims of Leggett, Leggett, Leggett for Acquisition of Right-of-Way with Bridge & Approach Reconstruction at Randol Mill Road and East Loop 820 | <p>There was presented Mayor and Council Communication No. L-13791 from the City Manager recommending that the City Council approve the proposed settlement of claims of Leggett, Leggett & Leggett for the reconstruction of the bridge and approach at Randol Mill Road and East Loop 820 and payment of claims to adjacent property owners for damages caused during reconstruction of the roadway (DOE 2542) for a total cost not to exceed \$428,500.00; and approve payment to Gus Chedid, Conoco Gas Station owner, in the amount of \$2,800.00 and Sam Tarsha, Holiday Liquor owner, in the amount of \$1,825.00 for sprinkler system repair claims; and authorize an increase in the City's participation in the amount of \$433,125.00 for land acquisitions and utility relocation costs for the Randol Mill Road Bridge at IH-820. It was the consensus of the City Council that the recommendation be adopted.</p> |
| L-13792 Waterline Easements | <p>There was presented Mayor and Council Communication No. L-13792 from the City Manager recommending that the City Council approve the acceptance of two permanent waterline easements, described as Lot 1, Block 1, Fossil Creek Addition, Tarrant County, Texas from the Spanos Corporation for property located west of Riverside Drive and north of Fossil Creek Boulevard for the Fossil Creek Apartments Project (DOE 4307) needed as right-of-way for the purpose of constructing, operating, maintaining, and replacing a water line, meter and vault for Fossil Creek Apartments for a total cost of \$2.00. It was the consensus of the City Council that the recommendation be adopted.</p> |
| L-13793 Sanitary Sewer Easement | <p>There was presented Mayor and Council Communication No. L-13793 from the City Manager recommending that the City Council approve the acceptance of one permanent sanitary sewer easement described as a portion of the S.M. Jamison Survey, Abstract No. 877, Tarrant County, Texas from Steve Hawkins Custom Homes, Inc. for the Falcon Ridge Phase 2 Project located along Pheasant Road and Academy Boulevard (DOE 4263) necessary for the construction, operation, maintenance and repair of sanitary sewer facilities for the proposed Falcon Ridge Phase 2 development for a cost of \$1.00. It was the consensus of the City Council that the recommendation be adopted.</p> |

**C-20010
Continued for
Two Weeks**

There was presented Mayor and Council Communication No. C-20010, dated March 23, 2004, from the City Manager recommending that the City Council adopt an appropriation ordinance increasing appropriations in the Solid Waste Fund in the amount of \$1,720,000.00 and decreasing unreserved retained earnings by the same amount, for the purpose of transferring said funds to the Solid Waste Capital Improvements Fund; and authorize the transfer of \$1,720,000.00 from the Solid Waste Fund to the Solid Waste Capital Improvements Fund; and adopt an appropriation ordinance increasing estimated receipts and appropriations in the Solid Waste Capital Improvements Fund by \$1,720,000.00 from available funds, for the purpose of funding an agreement with AUI Contractors for the design and construction of two Citizen Drop Off Stations; and approve the execution of a Design/Build Agreement with AUI Contractors, L.P. for two Citizen Drop Off Stations for a total cost not to exceed \$1,500,000.00. Council Member Silcox made a motion, seconded by Council Member Stevenson that the recommendation be continued for two weeks. The motion carried by the following vote:

AYES: Mayor Moncrief; Mayor Pro tempore McCloud;
Council Members Lane, Haskin,
Stevenson, and Davis

NOES: Council Member Picht

ABSENT: Council Member Moss

**C-20019
Bracy Tucker
Brown**

There was presented Mayor and Council Communication No. C-20019 from the City Manager recommending that the City Council authorize the City Manager to compensate Bracy Tucker Brown for federal legislative consulting services rendered during the month of February 2004. It was the consensus of the City Council that the recommendation be adopted.

**C-20020
Tarrant County**

There was presented Mayor and Council Communication No. C-20020 from the City Manager recommending that the City Council authorize the City Manager to execute an inter-local agreement with Tarrant County for the period of April 1, 2004 to December 31, 2004, in order to provide the second series of the Hepatitis A shots for firefighters, police officers and other employees at risk. It was the consensus of the City Council that the recommendation be adopted.

- C-20021
Deer Meadow
Development,
Inc.** There was presented Mayor and Council Communication No. C-20021 from the City Manager recommending that the City Council authorize the City Manager to execute a Community Facilities Agreement with Deer Meadow Development, Inc. for the installation of water and sewer services to serve Deer Meadows, Phase 1. It was the consensus of the City Council that the recommendation be adopted.
- C-20022
Lockwood,
Andrews &
Newnam, Inc.** There was presented Mayor and Council Communication No. C-20022 from the City Manager recommending that the City Council authorize the City Manager to enter into an agreement with Lockwood, Andrews & Newnam, Inc. to update standard specifications, and provide technical support for the Product Approval Committee for a cost not to exceed \$112,000.00. It was the consensus of the City Council that the recommendation be adopted.
- C-20023
Malcolm Pirnie,
Inc.** There was presented Mayor and Council Communication No. C-20023 from the City Manager recommending that the City Council authorize the City Manager to execute Amendment No. 1 to an engineering agreement with Malcolm Pirnie, Inc. (City Secretary No. 26804) for design of the West Side IV Tank, Pump Station and Transmission Main, for an amount not to exceed \$114,090.00, increasing the total contract amount to \$471,290.00. It was the consensus of the City Council that the recommendation be adopted.
- C-20024
KB Home Lone
Star, L.P.** There was presented Mayor and Council Communication No. C-20024 from the City Manager recommending that the City Council approve a five-year Municipal Property Tax Abatement for each of the thirty-three real properties owned by KB Home Lone Star, L.P., and located in the Stop Six Neighborhood Empowerment Zone (NEZ); and find that the statements set forth in the recitals of the Tax Abatement Agreement with KB Home Lone Star, L.P., are true and correct; and authorize the City Manager to enter into a separate Tax Abatement Agreement with KB Home Lone Star, L.P., for each of the properties in accordance with the NEZ Tax Abatement Policy and Basic Incentives. Mayor Pro tempore McCloud made a motion, seconded by Council Member Davis, that the recommendation be adopted. The motion carried unanimously.

**C-20025
Deloitte &
Touche, LLP**

There was presented Mayor and Council Communication No. C-20025 from the City Manager recommending that the City Council:

- 1. Engage Deloitte & Touche to perform an independent audit of the financial records of the City of Fort Worth, including the Employees' Retirement Fund and all grant programs for the years 2004-2008; and**
- 2. That Deloitte & Touche be paid as follows:**

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| FY 2004 Audit | \$272,000.00 |
| FY 2005 Audit | \$285,600.00 |
| FY 2006 Audit | \$299,882.00 |
| FY 2007 Audit | \$314,874.00 |
| FY 2008 Audit | \$330,619.00 |
- 3. That the City Manager be authorized to execute a contract with Deloitte & Touche in accordance with the above.**

Council Member Davis made a motion, seconded by Council Member Stevenson, that the recommendation be adopted. The motion carried unanimously.

**ZC-03-228
SP-03-037
Continued for
One Week**

It appeared that the City Council, at its meeting of March 23, 2004, continued the hearing of the application of Christ Chapel Bible Church for a change in zoning of property located at 3600-3700 blocks of Birchman Avenue, from "PD-449" Planned Development for church and parking and "B" Two-Family to "PD/SU" for all uses allowed in "B" Two-Family plus church related expansion and parking, Zoning Docket No. ZC-03-228 and Site Plan No. SP-03-037. Mayor Moncrief asked if there was anyone present desiring to be heard.

There being no one present desiring to be heard in connection with the application of Christ Chapel Bible Church, Council Member Stevenson made a motion, seconded by Council Member Silcox, that the Zoning Docket No. ZC-03-228 and Site Plan No. SP-03-037 be continued for one week. The motion carried unanimously.

**ZC-04-034
Continued for
One Week**

It appeared that the City Council, at its meeting of March 23, 2004, continued the hearing of the application of Arne M. Ray, Trustee for a change in zoning of property located at 3058 and 2850 Yuma Street and 1300 Glen Garden Drive, from "PD-307" Planned Development/Specific Use for multifamily and commercial mixed-use to "PD/SU" Planned Development/Specific Use for one-family residential development at 7 units per acre and multifamily development at 18 units per acre and site plan required, Zoning Docket No. ZC-04-034. Mayor Moncrief asked if there was anyone present desiring to be heard.

**Velma
Ausbrooks**

Ms. Velma Ausbrooks, 957 Vicki Lane, representing the United Community Association of South Fort Worth, appeared before Council in support of the zoning change.

The following individuals appeared before Council in opposition to the zoning change:

Council Member Moss assumed his chair.

**Irene Kyser,
Bernard
Hamilton,
Clifford Martin,
Carl Pointer,
Alpha Holley**

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|-------------------------------|------------------------------|
| Ms. Irene Kyser | 1516 E. Cantey St. |
| Mr. Bernard Hamilton | 2508 Glen Garden Ave. |
| Mr. Clifford G. Martin | 2405 Hillview Dr. |
| Reverend Carl Pointer | 2532 Timberline Dr. |
| Ms. Alpha Holley | 4500 Trueland Dr. |

Mayor Pro tempore McCloud thanked everyone who spoke and stated that if Council did not approve this zoning request, the property would retain its current zoning, which allowed 1,000 multi-family units. He added that the City needed to explore every possibility to enhance this community before making a decision on this zoning request. He further stated that the only other proposal presented for this property was for a bare minimum development.

Council Member Moss stated that the developer had stated they would like to build a quality development. He added that the City needed to look into what other resources were available to make this a quality community.

There being no one else present desiring to be heard in connection with the application of Arne M. Ray, Trustee, Mayor Pro tempore McCloud made a motion, seconded by Council Member Lane, that the Zoning Docket No. ZC-04-034 be continued for one week. The motion carried unanimously.

**Citizen
Presentation
Jane Martinez**

Ms. Jane Martinez, 6713 Morning Dew Dr., appeared before Council in opposition of the teen curfew ordinance.

**ZC-04-040
SP-04-011
Continued for
Two Weeks**

It appeared that the City Council, at its meeting of March 23, 2004, continued the hearing of the application of City of Fort Worth Environmental Management Department for a change in zoning of property located at 5100 Martin Luther King Freeway, from "I" Light Industrial to "PD/SU" Planned Development/Specific Use for citizen drop off station for collection of large non-hazardous household waste, Zoning Docket No. ZC-04-040 and Site Plan No. SP-04-011. Mayor Moncrief asked if there was anyone present desiring to be heard.

There being no one present desiring to be heard in connection with the application of City of Fort Worth Environmental Management Department, Council Member Silcox made a motion, seconded by Council Member Moss, that the Zoning Hearing be closed and that Zoning Docket No. ZC-04-040 and Site Plan No. SP-04-011 be continued for two weeks. The motion carried unanimously.

**Public Hearing -
Consideration of
Ordinance
Change – Text
Amendment
Regulating
Home
Occupations
(ZC-03-322)**

It appeared that the City Council set today as the date for the first public hearing for consideration of Ordinance Change – text amendment regulating home occupations (ZC-03-322). Mayor Moncrief asked if there was anyone present desiring to heard.

Mr. Carl Smart representing the Code Compliance Department, appeared before Council, presented a staff report, recommended the first public hearing be closed, and that the second public hearing be scheduled for April 13, 2004.

Janice Michel

Ms. Janice Michel, 2115 Primrose Ave., appeared before Council in support of the text amendment.

The following individuals appeared before Council in opposition of the text amendment:

**CITY COUNCIL MEETING
FORT WORTH, TEXAS
APRIL 6, 2004
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Karen Roades,
Selah Helms,
Anne Smith,
Tanya Horton,
Becki Fowler,
Shannon Elliott,
Pamela Johns,
Stephen Johns,
Eric Johns,
Elena Frasco,
Allie Hamilton,
Mary Hamilton,
Cheryl Williams,
Nicholas
Hamilton,
David Antoine,
Christine Antoine,
Katherine
Hagood,
Jack Hamilton,
Megan Bedford,
Abigail Hamilton,
Janet Swords,
Lynn Fowler,
Michael
Swearingin,
Daphne
Crownover,
Bruce Anderson,
Kerry Lundelius,
Teri Willis,
Jay Keiser,
Dawna Keiser,
Julia Stonecipher,
Matthew Kuchem,
Carmen Rumble,
Rickey Brantley,
William Kilborne,
Greg Antoine,
Barbara Dumas,
Melody Lambert,
John Rutledge,
Sam Wilson,
David Manning,
Esther McElfish,
Patricia Pearce,
Emily Peterson

Ms. Karen Roades
Ms. Selah Helms
Ms. Anne Smith
Ms. Tanya Horton
Ms. Becki Fowler
Mr. Shannon Elliott
Ms. Pamela A. Johns
Mr. Stephen Johns
Mr. Eric A. Johns
Ms. Elena Frasco
Ms. Allie Hamilton
Ms. Mary Hamilton
Ms. Cheryl Williams
Mr. Nicholas Hamilton
Mr. David Antoine
Ms. Christine Antoine
Ms. Katherine Hagood
Mr. Jack Hamilton
Ms. Megan Bedford
Ms. Abigail Hamilton
Ms. Janet Swords

Mr. Lynn Fowler
Mr. Michael Swearingin
Ms. Daphne Crownover
Mr. Bruce Anderson
Mr. Kerry Lundelius
Ms. Teri Willis
Mr. Jay Keiser
Ms. Dawna Keiser
Ms. Julia Stonecipher
Mr. Matthew Kuchem
Ms. Carmen Rumble
Mr. Rickey Brantley
Mr. William S. Kilborne
Mr. Greg Antoine
Ms. Barbara J. Dumas
Ms. Melody Lambert
Mr. John Rutledge
Mr. Sam H. Wilson
Mr. David Manning
Ms. Esther McElfish
Ms. Patricia Pearce
Ms. Emily Peterson

P.O. Box 17332
5824 Wessex
1721 Country Manor
400 King George St.
753 Globe Ave.
3150 McCart Ave.
4912 Camille Ct.
4912 Camille Ct.
4912 Camille Ct.
3109 Lipscomb
3139 Lipscomb St.
3139 Lipscomb St.
1901 Cliffbrook Ct.
3139 Lipscomb St.
4840 Eastland St.
4840 Eastland St.
3511 Westcliff Rd.
3139 Lipscomb St.
7021 Aspen Wood Trl.
3139 Lipscomb St.
217 Rockmoor Dr.
Edgecliff Village, TX
4817 Cedar Hill Rd.
5020 Sam Houston Ave.
4320 Spindletree Ln.
6909 Camino Ct.
2112 6th Ave.
5309 Timberwild Cr.
6037 Western Pass
6037 Western Pass
240 Verna Trail North
7109 Summerset Dr.
5537 Greenwood Ck. #165
2308 Winton Terrace West
2200 Huntington Ln.
4840 Eastland St.
3200 Durango Rd.
4020 Alicante Ave.
6829 Trinity Landing South
1616 Meadowlane Ter.
1108 Ash Ct., Benbrook, TX
7112 Martha Lane
2932 Willing
5611 Rachel Ct.,
Arlington, TX

Mayor Moncrief thanked everyone for attending the Council meeting to discuss this issue. He stated that the public hearing would remain open and would be on the April 13, 2004 City Council agenda.

**Citizen
Presentation
Robert McKee**

Mr. Robert McKee, 711 Lamar Street, #260, appeared before Council and commended individuals for their civil discussion of the home occupation ordinance.

Adjournment

There being no further business, the meeting was adjourned at 11:22 p.m.

CITY SECRETARY

MAYOR